



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

November 20, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2) **APPROVAL OF MINUTES**
Regular meeting of November 6, 2007.

Approximately
Thru 10:00 a.m.

CLOSED SESSION

- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Unrepresented Employees: All.
- 4) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Unrepresented Employees: Assistant Director of Community Development.
- 5) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Unrepresented Employees: Accounting and Auditing Services.
- 6) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: three.
- 7) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representative: to be announced. Unrepresented employees: county counsel and county administrator.
- 8) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.
- 9) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrator.

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
10)	11-09-07	11-08-07	David S. Baumwohl	Mammoth Mountain Ski Area and June Mountain Ski Area property tax appraisals, request for information (1997 and 2005).

10:00 a.m. PUBLIC WORKS

Approximately
15 Minutes

- 11) Bid Opening – Ford F250 Pickup Trucks for the Public Works Department (**Evan Nikirk**)
RECOMMENDED ACTION: (1) Open, read aloud, and record sealed bids submitted in response to Public Works' Invitation to Bid to furnish four 2008 Ford F250 4x4 diesel pickup trucks for the Parks & Facilities Division and the Solid Waste Division of the Department of Public Works. (2) Refer bids to the Public Works Director for review and recommendation. Fiscal impact: None.

Approximately 5 Minutes EMERGENCY MEDICAL SERVICES

- 12) Acceptance of Donations in Memory of Maurice Crawford (**Mary Booher**)
RECOMMENDED ACTION: Authorize staff to accept donations for the EMS program in Memory of Maurice Crawford, a Bridgeport resident. Fiscal impact: Unknown; revenue to be deposited in the paramedic trust fund.

Approximately 10 Minutes DEPARTMENT OF FINANCE

- 13) Revised Budget Policy (**Brian Muir**)
RECOMMENDED ACTION: Approve **Resolution R07-___** adopting a revised budget policy pertaining to allocation of public resources and efficient delivery of services. Fiscal impact: None; the revision reflects Board action regarding the County's reserving policy and the workflow during the budget process.

10:30 a.m. PUBLIC WORKS

Approximately
60 Minutes

PUBLIC HEARING

- 14a)** Consider agreement with Aircon Energy, Inc. for Energy Conservation Improvements **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Conduct public hearing on potential energy-cost savings to County that would result from proposed improvements to various County facilities constructed pursuant to an Energy Service Contract with Aircon Energy, Inc. (2) As part of the public hearing, receive presentation from Aircon Energy concerning the proposed improvements to County facilities and the potential energy-cost savings to County that would result therefrom. (3) Approve and authorize the Chairman's signature on **Resolution No. 07-_____** "A Resolution of the Mono County Board of Supervisors Making Findings in Accordance with Government Code Section 4217.12 and Approving An Energy Service Contract With Aircon Energy, Inc., For Energy-Related Improvements to County Facilities." Fiscal Impact: \$4,700,000.
- 14b)** Contract for Surveying & Topographic Mapping Services **(Evan Nikirk)**
RECOMMENDED ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute and administer an agreement with Triad/Holmes Associates in an amount not to exceed \$10,000 to provide topographic mapping and surveying services at County landfills. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel. Fiscal impact: \$10,000.
- 14c)** Results of Public Auction of Surplus Property **(Evan Nikirk)**
RECOMMENDED ACTION: (1) Receive staff report summarizing results of the public auction conducted on October 20 to dispose of excess and/or unneeded County property. (2) Acknowledge receipt of proceeds and direct the Finance Director to post deposits of \$26,122 to the General Fund, \$890 to the Road Fund, and \$21,300 to the Asset Forfeiture Fund. (3) Provide any desired direction to staff. Fiscal Impact: \$48,312 revenue.

14d)

Hammil Valley Flood Channel Repairs (**Evan Nikirk**)

RECOMMENDED ACTION: (1) Receive staff report regarding requests to provide maintenance of the flood control channel in the vicinity of Dawson Ranch Road and Black Rock Mine Road in Hammil Valley. (2) Find that vegetation removal and other maintenance of flood-control structures on private property in Hammil Valley by County forces serves a public purpose as it will enhance the flood-control capabilities of those structures. (3) Find that such work involves the maintenance of existing structures with no expansion of existing use and is therefore exempt from further environmental analysis pursuant to Section 15301 of the CEQA guidelines. Authorize the Public Works Director to file a notice of exemption with the County Clerk. (4) Consider and potentially authorize the Public Works Director (in consultation with County Counsel) to enter into maintenance authorizations with affected property owners to provide one-time assistance with County forces. (5) Authorize the Public Works Director to waive gate fees that would otherwise be charged for wood waste and debris hauled to County disposal sites as a result of this project. (6) Provide any desired direction to staff. Fiscal Impact: \$20,000 to \$50,000.

~ LUNCH RECESS ~

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
30 minutes

ECONOMIC DEVELOPMENT AND SPECIAL PROJECTS

15)

Proposed Designation of Critical Habitat for the Sierra Nevada Bighorn Sheep by the U. S. Fish and Wildlife Service (**Dan Lyster**)

RECOMMENDED ACTION: (1) Adopt final **Resolution R07-___** regarding the proposed designation of critical habitat for the Sierra Nevada bighorn sheep by the U.S. Fish and Wildlife Service. (2) Provide any necessary direction to staff. Fiscal impact: None

Approximately
65 minutes

BOARD OF SUPERVISORS

16a)

Verbal Update and Status Report by the Assessor on his Office and Activities (**James Lovett**)

RECOMMENDED ACTION: (1) Receive a verbal report from the Assessor regarding the status of his office and activities. (2) Provide any desired direction to staff. Fiscal impact: None

- 16b)** Review of items associated with the Purchase and Sale Agreement of the Sale of a portion of the "Church Parcel" to the California Judicial Council Administrative Office of the Courts **(David Wilbrecht and Mark Magit)**
RECOMMENDED ACTION: (1) Review, consider, and potentially approve items associated with the sale of a portion of the Church Parcel to the Judicial Council Administrative Office of the Courts. (2) Authorize the County Administrative Officer to negotiate terms on behalf of the County and execute all necessary documents to fulfill the terms and conditions of the Purchase and Sale Agreement. (3) Provide any desired direction to staff. Fiscal Impact: To be determined.
- 16c)** Great Basin Unified Air Pollution Control District Air Pollution Permits **(Stacey Simon)**
RECOMMENDED ACTION: (1) Receive oral staff report analyzing questions raised by the public regarding the possible overlap between certain permits issued by the Great Basin Unified Air Pollution Control District and Mono County's grading permit requirements. (2) Provide any desired direction to staff. Fiscal impact: None

Approximately
15 minutes

COUNTY ADMINISTRATION

- 17)** Proposed Crowley Cellular Site **(Marshall Rudolph)**
RECOMMENDED ACTION: (1) Receive update regarding proposed cellular antenna site on or adjacent to the Long Valley Fire Station and/or Sheriff's Substation property on Crowley Lake Drive. Said property is currently owned by the City of Los Angeles' Department of Water and Power (LADWP), leased to the County, and subleased to the Long Valley Fire Protection District. (2) Consider and potentially request or authorize LADWP to lease a portion of said property to one or more private cellular carriers, and direct County Counsel to notify LADWP of said request or authorization. (3) Provide any desired direction to staff. Fiscal impact: None.

Approximately
5 minutes

HEALTH AND HUMAN SERVICES AND COUNTY ADMINISTRATIVE OFFICE

- 18)** Approval of an Amendment to Lease Between Mono County and the Minaret Village Shopping Center for Office Space Used by the Department of Health and Human Services **(Tom Wallace, Rita Sherman, and Mark Magit)**
RECOMMENDED ACTION: (1) Review, and potentially approve, a first amendment to a lease between the County of Mono and the Minaret Village Shopping Center for office space used by the Health and Human Services Department, extending the present lease through September 30, 2013, on the same terms and conditions set forth in the original lease except as modified by the first amendment to the lease.

(2) Authorize the Chair of the Board to execute the first amendment to lease. (3) Provide any desired direction to staff. Fiscal impact: Lease rent is \$2,600 per month, increased annually by four percent, plus monthly common area maintenance expenses estimated at \$1,248 per month.

Approximately
45 minutes

HEALTH AND HUMAN SERVICES

19) Transition to a County Environmental Health Program **(Tom Wallace and Bob Garret)**

RECOMMENDED ACTION: (1) Receive staff report analyzing environmental health organizational options. (2) Provide direction to staff on future steps to establish a County Environmental Health program. Fiscal impact: None.

Approximately
10 Minutes

PUBLIC WORKS

20) Bid Award – Ford F250 Pickup Trucks for the Public Works Department **(Evan Nikirk)**

RECOMMENDED ACTION: (1) Receive oral report from Public Works regarding the results and recommendation(s) of bids opened earlier in the meeting. (2) Award bid to the Lowest Responsible Bidder (name and not-to-exceed amount to be determined based on Public Works' report) for the purchase of four 2008 Ford F250 4x4 diesel pickup trucks for the Parks & Facilities Division and the Solid Waste Division of the Department of Public Works. (3) Authorize the Public Works Director to prepare, process, and execute applicable purchase documents with said dealership on behalf of Mono County. (4) Provide any desired direction to staff. Fiscal Impact: Approx. \$120,000.

ADJOURN

Reconvene Evening Meeting at the Chalfant Community Center

4:00 p.m.
Approximately
40 Minutes

COMMUNITY DEVELOPMENT

21) White Mountain Estates SP/EIR Field Visit **(Gerry Le Francois, Laurie Mitchel, and Scott Burns)**

RECOMMENDED ACTION: Field visit to the White Mountain Estates project location. Meet at the Chalfant Community Center at 4:00 p.m. and carpool to the project site. Fiscal impact: None.

6:00 p.m. Call meeting to Order

Pledge of Allegiance

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6:00 p.m.
Approximately
90 Minutes

**COMMUNITY DEVELOPMENT
PUBLIC HEARING**

22)

Public Hearing – White Mountain Estates SP/EIR, GPA 06-01 and TTM 37-46

(Gerry LeFrancois, Laurie Mitchel and Scott Burns)

RECOMMENDED ACTION: The Planning Commission has recommended that the Board adopt **Resolution 07-_____** that would approve the White Mountain Estates Specific Plan and Final Environmental Impact Report, General Plan Amendment 06-01, and Tentative Tract Map 37-46. The EIR/SP binders were distributed to Board members on November 13, 2007. Fiscal impact: None.

ADJOURN

Mono County Board of Supervisors next regular session will be on **December 4, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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